

Executive Committee Minutes

Tuesday, November 12, 2019 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Lou Marx		Lou Marx, Chair Danny Kneipp Roger Van Harn Ashley Snyder - Resident Matt Boettcher, Finance Liaison Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	Mr. Marx opened the meeting at 6 PM EST.
Set the Agenda & Adopt	Mr. Marx	Review & Motion		Motion to adopt the Agenda by Ms. Snyder Second by Mr. Van Harn All in favor
Persons Registered to Address the Committee	None		None	None
Minutes to be Approved	Mr. Lanser	Review & Motion	Committee Minutes	October 2019 Executive Committee Minutes for approval. Mr. Van Harn recommended two changes to be reflected in the October Executive Committee Minutes regarding Building Code/Property Maintenance Update and Recreation Study discussions. Motion to approve the October 15, 2019 meeting minutes as amended by Mr. Van Harn Second by Ms. Snyder All in favor

Discussion				
Old Business	Mr. Hirth	Report	<ul style="list-style-type: none"> Rental Property Licensing Building Code/Property Maintenance Update Vacant Building Ordinance Update & Revision Update of Nuisance Ordinance Stover Ave. Cul-de-Sac 	<p>Research for review. Click to review or download information related to rental unit licensing Draft ordinance.</p> <ul style="list-style-type: none"> The goal of the proposed rental licensing program is twofold: to work with landlords/tenants to allow inspections of properties on a routine basis and ensure that units meet the minimum building and property maintenance code of the Village; and to establish a rental inventory for the Village. The proposed ordinance would be used to inspect and inventory both single family and multi-family rental units. Passage of the proposed ordinance could also be used to ensure that RITA has enough information of residents of the Village to guarantee income tax compliance by requiring tenants provide their driver's license numbers on rental forms submitted to the Village. Proceeds generated by the proposed ordinance could be used to fund a full-time property maintenance inspector position. Mr. Donnellon will modify the language of the proposed ordinance for Council review. Updates will include the expansion of inspections to include all types of rental properties and an inspection requirement following a residential complaint or a change in occupancy of a unit. Of the initial dozen properties required to comply with the vacant building ordinance, only one has. This is despite several attempts by Village Administration to increase compliance among these property owners. This situation has required Administration to re-examine the ordinance to identify mechanisms to increase compliance. As a result, Administration is recommending that a criminal penalty component be added to the ordinance. This will require an update to the ordinance's definition of "vacant property." Mr. Donnellon will make this update and have an amended ordinance for the Committee to review. The discussion of the chronic nuisance ordinance has been moved to Council. The vendor contract for the construction of the Stover Ave. road project has been signed by all parties. The Village is also examining the feasibility of adding sidewalk replacements where necessary on the street. The initial inspection has occurred, and Administration and the engineer are working on developing a list of sidewalks along Stover that will require replacement by the

			<ul style="list-style-type: none"> • 2020 Census • Park Fence • Police Report 	<p>property owner. Administration will have a proposal for sidewalk replacements at the January Executive Committee meeting.</p> <ul style="list-style-type: none"> • Mr. Lanser has attended the most recent Complete Count Committee meeting (CCC). The CCC is a joint effort between the City of Cincinnati and Hamilton County to coordinate our county's regional census efforts. • The CCC would like for each jurisdiction in the County to develop and submit a formal plan designed to maximize outreach and residential participation for the 2020 Census. • Mr. Lanser recommends that the Village assemble a sub-committee to develop the Village of Golf Manor's Census participation strategy. Mr. Lanser will be sending a meeting invite to members of Council and Council Liaisons to begin this effort. • As a note, funding for most Federal aid programs are based in part upon a community's Census information. The Census predicts that between 25-30% of Golf Manor residents will not participate in the Census, one of the highest non-participation rates in the entire County. The lack of participation will affect the amount of funding the Village will receive over the next decade. • Mill Fence Company has completed the installation of the new fence in Volunteer Park. • The fence was donated to the Village by the company. • The fence will completely enclose the park and it is hoped the added security will reduce the amount of vandalism that has occurred there recently. • The Police Department has made several contacts with juveniles who have been behaving badly in the Village recently. • Chief Campbell stated that the Police Department is limited in their capacity to adequately handle juveniles. However, Chief Campbell advised residents of the Village to contact the Police Department if they see something occurring with juveniles. This initial contact will provide the Department with valuable information about them and has shown success in curbing juvenile behavior over time.
New Business				None.
Announcements				This is the last Executive Committee meeting for the year. Next scheduled meeting will be Monday, January 13, 2019 at 6PM EST.
Adjourn				<p>Motion to adjourn by Ms. Snyder Second by Mr. Kneipp All voted in favor.</p>

Submitted by Andy Lanser, Fiscal Officer

Date: _____

Lou Marx, Committee Chair

Date: _____

Anna Gedeon, Asst. Clerk

Date: _____